

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda - FINAL**

**Friday, September 26, 2014
Grays Harbor Historic Seaport Authority
Aberdeen, WA**

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| 9:30 am | Arrival and informal networking | |
| 9:50 am | Call to Order & Welcome | Lee Whitford/ Chair; Frank Gordon/ Grays Harbor Co. Commissioner |
| 9:55 am | Discuss and adopt agenda | Lee Whitford / Chair |
| 10:00 am | Standing Item: Internal Affairs <ul style="list-style-type: none"> • Approval of July meeting minutes • Education alternate & MRC alternate seats • Heads up on Conservation, Tourism/Econ-Development and Marine Industry term • US Navy updates on NWTT EIS • Science Working Group update • Update 2014 AC Work Plan priorities | Lee Whitford / Chair; others |
| 10:30 am | Information and Discussion Item: ONMS Long Range Interpretive Plan <i>A briefing on sanctuary's LRIP and summary of updates on OCNMS's education program and projects</i> | Jacqueline Laverdure / OCNMS |
| 11:00 am | Information and Discussion Item: OCNMS Vessel Traffic Management*** <i>An overview of vessel traffic patterns, management, risks and emerging issues</i> | George Galasso/ OCNMS*** |
| 11:45 am | Public Comment | |
| 12:00 pm | Lunch | |
| 12:30 pm | Information and Discussion Item: The Nature Conservancy's work on the Washington Coast and Marine Environment <i>Overview of TNC's work on the Washington Coast and in marine environments of WA, including sanctuary area</i> | Eric Delvin/ TNC; Jodie Toft/ TNC |
| 1:00 pm | Information and Action Item*: Maritime Washington National Heritage Area <i>A briefing on maritime heritage on the WA coast and the process of developing a Maritime National Heritage and its ramifications for OCNMS</i> | Les Bolton/ GHSA; Rob Whitlam/ DAHP |
| 2:30 pm | Information and Discussion Item: Quinault Marine Resources Projects <i>An overview of current Quinault marine resources projects including MSP efforts, a hypoxia study, and crab pot identification</i> | Joe Schumacker/ Quinault Indian Nation |
| 2:50 pm | Public Comment | |
| 3:00 pm | Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months at OCNMS</i> | Carol Bernthal/ OCNMS |
| 3:15 pm | Standing Item: Member reports and Future Agenda Topics <i>Quick updates on work of interest to AC</i> | All and Lee Whitford/ Chair |
| 3:30 pm | Adjourn | |

*** Public comment will be solicited with each action item on the agenda.**

***** The Washington Marine and Rail Oil Transportation Study presentation (Scott Ferguson/ WDOE) has been postponed to a future meeting date due to unforeseen circumstances.**